

# **AGENDA**

## **Nevada State Emergency Response Commission (SERC) Policy Committee Meeting**

**Tuesday, October 10, 2006 – 9:00 a.m.**  
***Professional Engineers and Land Surveyor's State Board Room***  
***1755 E. Plumb Lane, Suite 130***  
***Reno, Nevada***

**Policy Committee Members:** Jim O'Brien-Chair, Larry Farr, Tom Porta, and Jim Reagan

*The Committee may take action on items marked by an asterisk (\*). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

### **I. CALL TO ORDER**

### **II. INTRODUCTION**

### **III. \*APPROVAL OF THE JUNE 14, 2006 MEETING MINUTES**

### **IV. OLD BUSINESS**

- A. \*Discussion/Recommendation on possible revision to SERC policy 8.2, "Grant Application, Grant Awards", requiring SERC grant funded radio purchases be compliant with Nevada Communication Interoperability Plan
- B. \* Discussion/Recommendation on possible revision to SERC policy 8.2, "Grant Application, Grant Awards", regarding SERC grant funded purchases of satellite phones and fee for monthly service
- C. \* Discussion/Review/Recommendation regarding enforcement of compliance with policy imposed deadlines
- D. \* Discussion/Recommendation on possible revision to SERC Policy 8.2a, "License Plate Funding Grant Application, Grant Awards", to include grant application evaluation factors and possible development of additional policies regarding United We Stand license plate funding

### **V. NEW BUSINESS**

- A. \*Discussion/Recommendation on possible revision to SERC Policy 8.1, "Hazardous Materials Response Plan and Exercises", to require submission of a completed National Response Team (NRT-1) form along with updated hazardous materials emergency response plans filed by Local Emergency Planning Committees (LEPCs)
- B. \*Discussion/Recommendation on possible revision to SERC Policy 8.1, "Hazardous Materials Response Plan and Exercises", to require annual LEPC

update to hazardous materials emergency response plans to include, but not limited to, changes to contact information, equipment lists, and/or training and exercise schedule

- C. \*Discussion/Recommendation on possible revision to SERC Policy 8.1, “Hazardous Materials Response Plan and Exercises”, to require annual submission of updated LEPC Level of Response questionnaire
- D. \*Discussion/Recommendation on possible revision to SERC Policy 8.2, “Grant Application, Grant Awards”, to eliminate the requirement of a denial letter from State Fire Marshal’s Office when the training requested is provided by attendance at a conference
- E. \*Discussion/Recommendation on possible revision to SERC Policy 8.2a, “License Plate Funding Grant Application, Grant Awards”, to eliminate the requirement of a denial letter from the Nevada Division of Emergency Management when the training requested is provided by attendance at a conference
- F. \*Discussion/Recommendation on possible revision to SERC Policy 8.2a, “License Plate Funding, Grant Application, Grant Awards”, to require the submission of LEPC meeting minutes approving the grant application request
- G. \*Discussion/Recommendation on possible development of policy to provide reasonable interpretation of “combat terrorism” as used in NRS 459.735, 4
- H. \* Discussion/Recommendation on possible development of policy to establish criteria to determine state agency eligibility to receive grant funds from the SERC

## **VI. PUBLIC COMMENTS**

No Action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

## **VII. \*ADJOURNMENT**

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Suzanne Adam, posted or caused the posting of this agenda on or before October 5, 2006, 9:00 a.m. at the following locations:

*State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City*  
*Carson City Public Library – 900 N. Roop St. – Carson City*  
*Department of Public Safety – 555 Wright Way – Carson City*  
*Professional Engineers & Land Surveyor's State Board – 1755 E. Plumb Lane, Suite 130 – Reno*  
*Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas*  
*Grant Sawyer Building – 555 E. Washington St. – Las Vegas*  
*SERC Web Site – [www.serc.nv.gov](http://www.serc.nv.gov)*

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 775-687-6973. Twenty-four hour advance notice is requested.